



Town Board of Commissioner's Meeting Agenda

January 7, 2013 at 7:00 p.m.

502 Southtown Circle (Town Hall)

Regular Business Meeting

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Gil Hartis

Items of Business:

1. Approval of Agenda

Consent Agenda: *All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the "consent agenda" and considered separately.*

2. Minutes from the December 3, 2012 business meeting

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.)*

3. Public Comment

Regular Agenda:

4. Recognition of the 175th Anniversary Committee Members
5. Presentation of the Citizen of the Year Award
6. Presentation by Marcus Kinrade (Wake County Revenue Director) involving upcoming changes to tax collection
7. Public hearing for Case TA12-07 involving the consideration of an amendment to the UDO (Section 3.6) to revise the findings of fact required for special use permits and to require findings for site plan reviews
8. Discussion of a resolution supporting Rolesville residents being assigned to Rolesville High School.
9. Update and discussion of the proposed Parks and Recreation Department's Maintenance standards and schedule
10. Consideration of the draft agenda for the Town Board work session meeting on January 22, 2013

Other Business:

11. Chamber of Commerce report
12. Mayor and Town Commissioner's committee reports
13. Staff reports
 - A. Town Department Heads
 - B. Town Attorney
 - C. Town Manager
14. Closed session
15. Adjournment